



Shelton City Council
Meeting Agenda
April 18, 2023 at 6:00 p.m.
Civic Center & Virtual Platform

A. Call to Order

- Pledge of Allegiance
- Roll Call
- Late Changes to the Agenda

B. Council Reports

C. Consent Agenda (Action)

1. Vouchers numbered 108215 through 108228 in the total amount of \$22,852.07
2. Vouchers numbered APA002326 through APA002374 in the total amount of \$457,572.05
3. Vouchers numbered 108247 through 108257 in the total amount of \$13,128.33
4. Vouchers numbered APA002375 through APA002413 in the total amount of \$89,481.94
5. Payroll warrants numbered 3934 through 3935 and 10485 through 10525 and 10526 through 10633. Warrants 108229 through 108246 in the amount of \$961,337.63
6. Minutes:
 - Business Meeting of March 7, 2023
 - Study Session of March 14, 2023

D. Presentations

1. February Financial Status Report – Presented by Finance Director Mike Githens
2. Municipal Court Update – Presented by Judge Stephen Greer

E. Business Agenda (Study/No Action/Public Comment Taken)

1. Shelton Police Secure Parking Grant – Presented by Interim City Manager Mark Ziegler

F. Action Agenda (Action/Public Comment Taken)

1. Resolution No. 1269-0323 Andritz Sole Source for Biosolids Dewatering & Drying Equipment – Presented by Public Works Director Jay Harris
2. Resolution No. 1270-0323 Purchase & Sale Agreement – 13th Street – Presented by Interim City Manager Mark Ziegler

G. Administration Reports

1. City Manager Report

H. General Public Comment (3-minute time limit)

*The City Council invites members of the public to provide comment on any topic at this time. To make comments in person, please sign in on the public comment sheet and keep an instruction card. If you would like to comment on a Business or Action item, please list the agenda item number on the list. To comment virtually using Zoom, please use the "Raise Hand" feature to alert the City Clerk. If you have joined Zoom on your telephone, dial *9 to use the "Raise Hand" feature. City Councilmembers and City Staff will not enter into a dialogue during public comment. If the Council feels an issue requires follow up, Staff will be directed to respond at an appropriate time.*

I. New Items for Discussion

J. Announcement of Next Meeting – May 2, 2023 at 6:00 p.m.

K. Adjourn

Special Note for Virtual Public Participation

The meeting can be viewed at: <https://www.youtube.com/user/cityofshelton>

The public can provide comments virtually by:

Email: donna.nault@sheltonwa.gov (before 5:00pm the day of the meeting)

Telephone: (360) 432-5103 (before 5:00pm the day of the meeting)

Join the Zoom meeting by clicking on the link posted on the City Council's webpage

Your comments will be relayed directly to the Council.